



Minutes for MVA board meeting

Sunday 1st November 2020

1. Apologies – Sergio Di'renzo, Simon Wisdom, Paul Howells
2. Mins of last meeting – Agreed
3. Matters arising
 - 3.1 *Lockdown – general village support. No persons have come to MVA in this time (see 3.4 for group support)*
 - 3.2 *TCAM support through COVID-19 – No immediate help required at this time, this will be reviewed on a month by month basis*
 - 3.3 *TCAM Radio (CW/ST)*

Tcam radio was given £500 from Tesco and the volunteers are setting up again and it was voted that the £500 can be used for the licences.
 - 3.4 *Toddlers group assistance (JH) – They require help to keep running. They need to keep the space in the hall whilst not meeting due to Covid19. MVA have covered room hire costs to enable the toddlers group to return and continue to support them until Christmas.*
- 4 Information from Treasurer
 - 4.1 *Accounts. (JH)*

Circa 15k in bank

 1. *fireworks last year made a loss of about £500. This was due to a price increase from the manufacturer and insurance that is required for the event.*
 2. *£500 from Tesco as a grant for the work completed by the volunteers of Tcam radio*
 3. *No income activities so far this year due to covid19*

- 5 Newsletter and Website
 - 5.1 FB page (ST) Nothing of note
 - 5.2 Newsletter – PH – This has been raised again and unless a willing volunteer comes forward this item will be removed from the agenda

- 6 Events/Projects
 - 6.1 Bonfire Night (CW/ST/MB)
Not this year due to covid19. The team will plan for 2021

7. MPC liaison
 - 7.1 Alan Moore is attending MPC meetings as a representative of the MVA

8. Funding Requests
 - 8.1 None

9. AOB

JH to investigate if MVA should stand down from being a LTD company. This would save MVA from costs of approx. £700 per year for the accounts

ST recommends meetings every 3 months and AGM to be arranged post COVID19

JH – Tidy companies house remove dormant directors and add AM

Next Meeting: Sunday 7th February 2021

*Steve Thorpe
Chairperson
Mawsley Villagers Association*